

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on September 12, 2017 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
September 12, 2017; 9:00 a.m.; Commission Chambers
For more information go to: www.barrycounty.org

1. Call To Order at 9:00 a.m.
2. Moment of Silence/Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Written Agenda (including consent items & items for discussion)
6. Limited Public Comment (3 minutes per person)
7. Various Correspondence
8. Consent Items (voted upon at one time by roll call vote):
 - a. Approval of August 22, 2017 Board of Commissioners meeting minutes.
 - b. Approval of September 5, 2017 Committee of the Whole meeting minutes.
 - c. Approval of the attached 2017 L-4029 form for Barry County to collect winter taxes and authorize the Chairperson to sign it.
 - d. Approval of the Special Revenue Accounts Budget Amendment for 2017 according to Attachment A.
 - e. Approval to transfer use of a 2009 Dodge Grand Caravan, VIN 2D8HN44E79R617658 from Family Court to the Building and Grounds Department, and to sell the following surplus vehicles via highest sealed bid: 1986 Chevrolet Bus, VIN 1GBJP32W3G3322275; 2006 Chevrolet Tahoe, VIN 1GNEC13Z06R146469; 2007 Chevrolet Tahoe, VIN 1GNEC03097R427148.
 - f. Approval to pay the attached invoice from Michigan State University Extension in the amount of \$40,982 from the Cooperative Extension Grant Fund to pay for .25 FTE 4-H Program Coordinator position in Barry County.
 - g. Approval of the attached Intergovernmental Contract between the Southwest Michigan Behavioral Health Regional Entity and the Counties of Barry, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph and Van Buren for the purpose of setting forth the terms and conditions for the establishment of a Substance Use Disorder (SUD) Oversight Policy Board pursuant to MCL 330.1287(5) and authorize the Board Chair to sign.
(roll call vote)
9. Presentations: None
10. Public Hearings: None
11. Items for Consideration (roll call vote indicated)
 - a. Approval of transfers and disbursements:
Approval of pre-paid invoices in the amount of \$5,564,080.29
 - b. Approval of claims in the amount of \$156,607.95
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$806.78 **(roll call vote)**

- d. Approval to spend up to \$43,000 from the capital budget for the purchase of a mini excavator. **(roll call vote)**
 - e. Approval to set annual salaries for the following Elected Officials effective January 1, 2018: Sheriff - \$76,867.27, Register of Deeds - \$60,414.52, County Clerk - \$65,317.79, County Treasurer - \$61,390.73, County Surveyor - \$8,763.76, Drain Commissioner - \$60,414.52, Prosecutor - \$99,219.14. **(roll call vote)**
 - f. Approval to appoint Kenneth Kirsch Jr. as the Animal Shelter Director and to authorize the County Administrator to negotiate the beginning salary up to the one-year step of the pay range for the position. **(roll call vote)**
12. Unfinished Business
 13. New Business:
 - a. 2018 Budget – County Administrator to provide overview.
 - b. Schedule Department appeals and budget workshop meeting(s).
 14. Legislative Update
 15. County Administrator’s Report
 16. Chairperson’s Report
 17. Vice Chairperson’s Report
 18. Commissioner Reports (for items not on the Agenda)
 19. Limited Public Comment (3 minutes per person)
 20. Other Business
 21. Adjournment

Ben Geiger, Chair
Barry County Board of Commissioners

Unless otherwise posted in accordance with the Open Meetings Act, Board of Commissioners meetings are held at the Barry County Courthouse, Commissioners Chambers, 220 W. State St., Hastings, MI 49058. Questions regarding the meeting may be addressed to Michael Brown, Barry County Administrator, Barry County Courthouse, 220 W. State St., Hastings, MI 49058; (269) 945-1284.

Meetings of the Barry County Board of Commissioners are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity or disability. Barry County will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting/hearing, to individuals with disabilities at the meeting/hearing upon four (4) business days notice to the County. Individuals with disabilities requiring auxiliary aids or services should contact the County by writing or calling: Michael Brown, County Administrator, Barry County, 220 W. State St., Hastings, MI 49058; 269-945-1284.

Only members of the Barry County Board of Commissioners shall be given the floor to speak during any Board meeting, except 1) Anyone who desires to speak under Limited Public Comment; 2) County officials and/or personnel may speak with the consent of the Chairperson; 3) Any person, with the consent of the Chairperson and/or a majority of the Board; 4) Public comment shall be limited to no more than three minutes per individual and at the times designated as stated above, except where extended privileges are granted by the Chairperson.